Informal negotiations on draft decisions for the UN-Women Executive Board First Regular Session 2024

In advance of the First Regular Session	Email- circulation of draft decisions	22 January	The Executive Board Secretariat circulates the first draft of the decision(s) to Member States.			
		Noon 2 February	The deadline for written comments from Member States is <u>12pm noon</u> on Friday 2 February. The draft decision(s) will be circulated on Friday, 2 February, by closing of business, in advance of the informal consultations the following Monday.			
	Informal consultations on draft decisions	Time	Room	Topic	Facilitator	Experts needed in the room
	Monday, 5 th February	Number of readings of decision, as needed: 9:00h-14:00h (as needed)	CR-A	Decision 2024/1 Financial report and audited financial statements for the year ended 31 December 2022 and Report of the Board of Auditors	TBC	Lisa Sutton, Director, IEAS lisa.sutton Malika Mukhitdinova, Chief, IAS malika.mukhitdinova@unwomen.org Johanna Clark, Deputy Director of Financial Management johanna.clark@unwomen.org Anna Karin Jetfors, anna-karin.jatfors@unwomen.org Maria Cynthia Santos-Ferraris, Audit Coordinator Ma.Cynthia.Santos- Ferraris@unwomen.org
First Regular Session	Monday, 12 th February	Lunchtime: 13:30h-14:30h 15:00h-18:00h +Post meeting as needed	CR-D	As needed - TBC		
	Tuesday, 13 th February	Lunchtime: 13:30h-14:30h	CR-D	As needed - TBC		